

**- A G E N D A -**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**293<sup>rd</sup> BOARD MEETING**  
**December 14, 2006**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

1. **SINGLE FAMILY**

- 1 a. CHOICE #06-01 – Canal Plaza/Broad Street Commons LLC – Approval of a Financing Commitment
- b. NMTC #1 - Fairview Redevelopment Initiative – Approval of a Modification to the Financing Commitment
- c. NCLT #1 - North Camden Land Trust – Approval of a Funding Commitment

2. **MULTI-FAMILY**

- 2 a. HMFA #2199 – Scudder Homes Family – Approval of a Financing Commitment
- b. HMFA #2206 – Academy Street Firehouse – Approval of a Financing Commitment
- c. HMFA #2190 – Royal Crescent – Approval of a Financing Commitment
- d. HMFA #2192 – Roselle Senior – Approval of a Declaration of Intent
- e. HMFA #1382 - Riverwalk Senior Apartments – Approval of a Mortgage Re-commitment

3. **MULTI-FAMILY/SPECIAL NEEDS**

- 3 a. HMFA #1429 – Chuck Costello – Approval of a Financing Re-commitment

4. **MULTI-FAMILY/SPECIAL NEEDS HOUSING TRUST FUND**

- 4 a. HMFA #2161/SNHTF #23 – Rights of Passage – Approval of a Declaration of Intent

5. **SPECIAL NEEDS HOUSING TRUST FUND**

- 5 a. HMFA #02104/SNHTF #96 – Lily Mae Supportive Housing – Approval of a Financing Commitment

6. **PRESERVATION**

- 6 a. HMFA #1508 (Formerly HMFA #544) - Jewish Federation – Approval of a Declaration of Intent

7. **COMMUNITY DEVELOPMENT**

- 7 a. Approval of the Camden Home Improvement Program Policy and Procedures Manual

8. REGULATORY AFFAIRS

- 8 a. HMFA #509 – Minnisink Village – Approval of a Prepayment
- b. HMFA #7 – Union Plaza – Approval of a Final Agency Decision on an Initial Decision by OAL
- c. HMFA #582 – Old Bridge Rotary Senior Citizens – Approval of a Prepayment and Transfer of Ownership

9. TAX CREDITS

- 9 a. Approval of the Publication of the Proposed 2007 Qualified Allocation Plan (QAP)

10. FINANCE

- 10a. Approval of EO 26 Waiver to Authorize a Negotiated Sale for a Single Family Deal
- b. Approval of EO 26 Waiver to Authorize a Negotiated Sale for a Multifamily Deal

11. OTHER BUSINESS

- 11a. Approval to Amend the Agency's By-Laws to Change the Fiscal Year End

12. PORTFOLIO DISPOSITION

- 12a. HMFA #1296/ASL #27 – Carteret Senior Living – Approval of Additional Funding

13. AUDITED FINANCIALS

- 13a. Distribution of Audited Financials for Fiscal Year 2006

14. APPROVAL OF MINUTES

- 14a. Approval of the Minutes of the Agency's Board Meeting held December 21, 2006 in substantially final form

15. INFORMATIONAL ITEMS

- 15a. HMFA #4 – Carmel Towers - Unbudgeted Expenditures
- b. Governor Approved Minutes of the Agency's Board Meeting of October 19, 2006

**EXECUTIVE SESSION**

- 1 a. HMFA #1296/ASL #27 – Carteret Senior Living

Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.